

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAUL ENGSTROM,

Defendant.

2:21-CR-190-ART-EJY

**Amended Final Order of Forfeiture**

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1), 853(a)(2), and 853(p); 21 U.S.C. § 881(a)(4) with 28 U.S.C. § 2461(c); 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 18 U.S.C. § 982(a)(1) based upon the plea of guilty by Paul Engstrom to the criminal offenses, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegations of the Superseding Criminal Information and shown by the United States to have the requisite nexus to the offenses to which Paul Engstrom pled guilty. Superseding Criminal Information, ECF No. 259; Plea Agreement, ECF No. 260; Arraignment & Plea, ECF No. 265; Preliminary Order of Forfeiture, ECF No. 266.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$1,715,577 complies with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir. 2021).

1 This Court finds the United States published the notice of forfeiture in accordance  
2 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),  
3 consecutively from July 27, 2023, through August 25, 2023, notifying all potential third  
4 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No.  
5 284-1, p. 5.

6 This Court finds the United States notified known third parties of their right to  
7 petition the Court by regular mail and certified mail return receipt requested. Notice of  
8 Filing Service of Process – Mailing, ECF No. 286; Addendum to Notice of Filing Service of  
9 Process – Mailing, ECF No. 290.

10 On August 24, 2023, the United States Attorney's Office served Crane M.  
11 Pomerantz and Vincent Cuomo c/o Crane M. Pomerantz at Clark Hill PLC with copies of  
12 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail  
13 return receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 3,  
14 7-19.

15 On August 24, 2023, the United States Attorney's Office served Lucas Gaffney and  
16 Joseph Krieger c/o Lucas Gaffney at Gaffney Law with copies of the Preliminary Order of  
17 Forfeiture and the Notice through regular mail and certified mail return receipt requested.  
18 Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 3, 7-15, 20-22.

19 On August 24, 2023, the United States Attorney's Office served Abraham Elliott c/o  
20 Kendall S. Stone at Pitaro & Fumo, Chtd. with copies of the Preliminary Order of  
21 Forfeiture and the Notice through regular mail and certified mail return receipt requested.  
22 Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 3, 7-15, 23-25.

23 On August 24, 2023, the United States Attorney's Office served and attempted to  
24 serve Kendall S. Stone, Attorney for Abraham Elliott at Pitaro & Fumo, Chtd. with copies  
25 of the Preliminary Order of Forfeiture and the Notice through regular mail and certified  
26 mail return receipt requested. The regular mail was not returned. The status of the certified  
27 mail is unknown as the US Postal Service has the document listed as in transit since August  
28 28, 2023. Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 3, 7-15, 26-28.

1 On August 24, 2023, the United States Attorney's Office served Abraham Jay Elliott  
2 at Midseason Mist Street with copies of the Preliminary Order of Forfeiture and the Notice  
3 through regular mail and certified mail return receipt requested. Notice of Filing Service of  
4 Process – Mailing, ECF No. 286-1, p. 3, 7-15, 29-31.

5 On August 24, 2023, the United States Attorney's Office served and attempted to  
6 serve Abraham Jay Elliott at Lonesome Biker Lane with copies of the Preliminary Order of  
7 Forfeiture and the Notice through regular mail and certified mail return receipt requested.  
8 The regular mail was not returned. The certified mail was returned as unclaimed and unable  
9 to forward. Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 3, 7-15, 32-34.

10 On August 24, 2023, the United States Attorney's Office served Virginia Engstrom at  
11 Saint Augustine Lane with copies of the Preliminary Order of Forfeiture and the Notice  
12 through regular mail and certified mail return receipt requested. Notice of Filing Service of  
13 Process – Mailing, ECF No. 286-1, p. 7-15, 35-36; Addendum to Notice of Filing Service of  
14 Process – Mailing, ECF No. 290.

15 On August 24, 2023, the United States Attorney's Office served and attempted to  
16 serve Virginia Engstrom at Southern Highlands Pkwy with copies of the Preliminary Order  
17 of Forfeiture and the Notice through regular mail and certified mail return receipt requested.  
18 The regular mail was not returned. The certified mail was returned as unclaimed and unable  
19 to forward. Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 4-15, 38-40.

20 On August 24, 2023, the United States Attorney's Office served and attempted to  
21 serve Daniel Krynzel at Saint Augustine Lane with copies of the Preliminary Order of  
22 Forfeiture and the Notice through regular mail and certified mail return receipt requested.  
23 The regular mail was not returned. The certified mail was returned as unclaimed and unable  
24 to forward. Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 4, 7-15, 41-43.

25 On August 24, 2023, the United States Attorney's Office served Daniel Krynzel at  
26 Southern Highlands Pkwy with copies of the Preliminary Order of Forfeiture and the Notice  
27 through regular mail and certified mail return receipt requested. Notice of Filing Service of  
28 Process – Mailing, ECF No. 286-1, p. 4, 7-15, 44-46.

On August 24, 2023, the United States Attorney's Office attempted to serve Daniel Krynzel at Russell Road with copies of the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return receipt requested. The regular mail and certified mail were both returned as attempted not known and unable to forward. Notice of Filing Service of Process – Mailing, ECF No. 286-1, p. 4, 7-15, 47-49.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending regarding the property named herein and the time has expired for presenting such petitions.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States:

1. 2020 smokey gray Harley-Davidson Touring, VIN 1HD1TEH23LB954585, bearing Nevada License plate number STINKS;
2. 2019 white Ducati Racer Motorcycle, VIN ZDMVABDS0KB007875, bearing Nevada License plate number KNZL;
3. 2019 black Ducati Cruiser Motorcycle, VIN ZDM13BKW2KB010548, bearing Nevada License plate number XDVL;
4. 2019 titanium gray and black Ducati X Diavel Motorcycle, VIN ZDM13BKW1MB000502, bearing Nevada License plate number NX191017;
5. 2021 black hole with pinstripe Harley Davidson Cruiser, VIN 1HD1TCL13MB952002, bearing Nevada License plate number 910044;
6. 2020 red Ducati Superleggera Motorcycle, VIN ZDMDAGUW1LB000138;
7. 284.742879735905 Monero Cryptocurrency

(all of which constitutes property); and

that the United States recover from Paul Engstrom the in personam criminal forfeiture money judgment of \$1,715,577, not to be held jointly and severally liable with any codefendants, the collected money judgment amount between the codefendants is not to

1 exceed \$1,715,577 to ensure the government does not collect more than the forfeitable  
 2 amount based on the forfeiture statutes and Ninth Circuit cases, and that the property will  
 3 be applied toward the payment of the money judgment under Ninth Circuit case law,  
 4 forfeiture statutes, and Fed. R. Crim. P. 32.2(b)(2)(A); and


5 the forfeiture of the money judgment and the property is imposed under Fed. R. Crim.  
 6 P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28  
 7 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1), 853(a)(2), and 853(p); 21 U.S.C. § 881(a)(4) with 28  
 8 U.S.C. § 2461(c); 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(A)  
 9 with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C.  
 10 § 982(a)(1); and 21 U.S.C. § 853(n)(7); that the money judgment shall be collected; and that  
 11 the property and the collected amount shall be disposed of according to law.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.  
 13 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all  
 14 rights, titles, and interests in the property are extinguished and are not recognized for Paul  
 15 Engstrom, Vincent Cuomo, Joseph Krieger, Abraham Jay Elliott, Virginia Engstrom,  
 16 Daniel Krynzel, and all third parties.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all  
 18 forfeited funds, including but not limited to, currency, currency equivalents, certificates of  
 19 deposit, as well as any income derived as a result of the government's management of any  
 20 property forfeited herein, and the proceeds from the sale of any forfeited property shall be  
 21 disposed of according to law.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
 23 copies of this Order to all counsel of record and three certified copies to the United States  
 24 Attorney's Office, Attention Asset Forfeiture Unit.

25 DATED February 7, 2024.

26   
 27 ANNE R. TRAUM  
 28 UNITED STATES DISTRICT JUDGE